



**AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT BOARD
TUESDAY, SEPTEMBER 10, 2013
5:00 P.M., CITY HALL
4000 GALLERIA PARKWAY
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the August 13, 2013 Meeting.
4. Discuss and consider action on acceptance of assignment from the City of Bee Cave of professional service agreements for dog park and trails in Central Park.
5. Discuss and consider action on the relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.
6. Discuss and consider approval of an agreement with the City for use of City parkland for construction of dog park and trails.
7. Discuss and consider action on Resolution No. BCEDC 2013-03 adopting the City's Investment Policy.
8. Discuss and consider action on amending the Economic Development Board's budget for FY 2012-2013.
9. Discuss and consider action on amending the Economic Development Board's budget for FY 2013-2014.
10. Close Regular Meeting.
11. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property. The Board may adjourn into the Conference Room for the executive session.
 - A. Discussion regarding possible acquisition of land for economic development purposes.

12. Close Executive Session.
13. Open Regular Meeting.
14. Consider action, if any, on Executive Session.
15. Adjournment

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of September, 2013 at _____ P.M.

(SEAL)

Kaylynn Holloway
City Secretary